

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 6/17/2014	(3) CONTACT/PHONE Courtney Howard, Water Resources Engineer (805) 781-1016	
(4) SUBJECT Request to approve bylaws for the Paso Robles Groundwater Basin Advisory Committee and five appointments to the Paso Robles Groundwater Basin Advisory Committee. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District: 1. Approve the Paso Robles Groundwater Basin Advisory Committee bylaws; and 2. Approve the appointment of John DeRosier, Robert Johnson, Howard Franklin, Carlyn Christianson and John Ashbaugh to the Paso Robles Groundwater Basin Advisory Committee. The Paso Robles Groundwater Basin Advisory Committee serves at the pleasure of the Board of Supervisors.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A    Date: 5/13/14; Item #21	
(17) ADMINISTRATIVE OFFICE REVIEW Nikki J. Schmidt			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 14JUN17-C-14

## County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works  
Courtney Howard, Water Resources Engineer

VIA: Mark Hutchinson, Deputy Director of Public Works

DATE: 6/17/2014

SUBJECT: Request to approve bylaws for the Paso Robles Groundwater Basin Advisory Committee and five appointments to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

### **RECOMMENDATION**

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District:

1. Approve the Paso Robles Groundwater Basin Advisory Committee bylaws; and
2. Approve the appointment of John DeRosier, Robert Johnson, Howard Franklin, Carlyn Christianson and John Ashbaugh to the Paso Robles Groundwater Basin Advisory Committee. The Paso Robles Groundwater Basin Advisory Committee serves at the pleasure of the Board of Supervisors.

### **DISCUSSION**

The Paso Robles Groundwater Basin (Paso Basin) Advisory Committee was formed on January 28, 2014<sup>1</sup>, to advise the Board of Supervisors, when acting either as the San Luis Obispo County Flood Control and Water Conservation District or San Luis Obispo County, concerning policy decisions relating to:

1. Implementation of the Paso Basin Groundwater Management Plan;
2. Development of an "enhanced" AB 3030 Groundwater Management Plan for the Paso Basin;
3. Formation of a new water district;
4. Transition of an initial County-supported district to an independent district; and
5. Other policies and ordinances.

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<sup>1</sup> The Paso Basin Advisory Committee was modified by the Board on February 11 and April 8, 2014.

The Paso Basin Advisory Committee also serves as a public forum to discuss and collect comments on Paso Basin issues and is comprised of 26 members (each with an alternate) split into two categories:

- Agency, Organization and Association Members; and
- At-Large Members.

The Board's approval of the recommended bylaws (Attachment 1) will formalize the basic administrative roles, responsibilities, and logistics of Committee activities.

The recommended new appointments are as follows:

<b><u>Appointee</u></b>	<b><u>Status</u></b>	<b><u>Representing</u></b>
John DeRosier	Alternate Member	Non-Viticulture Irrigated Crop Agriculturalist
Robert Johnson	Member	Monterey County Water Resources Agency
Howard Franklin	Alternate Member	Monterey County Water Resources Agency
Carlyn Christianson	Member	City of San Luis Obispo
John Ashbaugh	Alternate Member	City of San Luis Obispo

Mr. DeRosier's application for appointment to the Paso Basin Advisory Committee is included as Attachment "2."

#### **OTHER AGENCY INVOLVEMENT/IMPACT**

The Paso Basin Advisory Committee recommended unanimously that the Board approve the recommended bylaws included as Attachment "1" during its May 22, 2014 meeting.

Correspondence regarding the membership nomination for Monterey County Water Resources Agency is included as Attachment "3."

The San Luis Obispo City Council will be considering nominations to the Paso Basin Advisory Committee on June 10, 2014, as documented in Attachment "4," which is after the date of submittal of this staff report. Therefore, staff will confirm the City's action during your Board's consideration of this item on June 17, 2014.

The County Clerk properly noticed the vacancy in compliance with the Maddy Act. Should your Board approve today's action, Attachment "5" is a list of the Paso Basin Advisory Committee membership, with the new appointments in bold letters.

## **FINANCIAL CONSIDERATIONS**

There are no financial impacts as a result of this action.

## **RESULTS**

Approval of these recommended actions will approve the proposed bylaws and appoint new members to the Paso Basin Advisory Committee in order to provide your Board with the best possible recommendations on these regional water related issues, resulting in a more livable and well-governed community.

File: CF 340.280.01 Fund 19 – Paso Robles Groundwater Basin

Reference: 14JUN17-C-14

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## **ATTACHMENTS**

1. Vicinity Map
2. Attachment 1 - Recommended Paso Basin Advisory Committee Bylaws
3. Attachment 2 - John DeRosier Application for Appointment
4. Attachment 3 - Monterey County Water Resources Agency Correspondence
5. Attachment 4 - City of San Luis Obispo Documents
6. Attachment 5 - Entire Paso Basin Advisory Committee Membership